

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, MARCH 3, 2015, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Michael D. Antonovich
Mayor

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Don Knabe
Supervisor
Fourth District

Acting Executive Officer
Patrick Ogawa

AGENDA POSTED: February 26, 2015

MEETING TELEVISED: Wednesday, March 4, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the Los Angeles County Department of Health Services, 2015 Patient Safety Award recipients, as arranged by the Mayor.

Presentation of scrolls to the top Department Heads and coordinators for their outstanding efforts in the 2014 Charitable Giving Campaign, as arranged by the Mayor.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3732)

S-1. 11:00 a.m.

Report by the Director of Public Social Services on preventing child sex trafficking at motels/hotels receiving County housing vouchers. RECEIVE AND FILE

Also consideration of Supervisor Ridley-Thomas' recommendation to instruct the Director of Public Social Services and County Counsel to report back in 30 days on options to increase funding for the General Relief Emergency Housing Program that would augment the daily stipend for shelter; include other housing options available to this population; and provide a feasibility analysis for a competitive bid process for emergency shelter services contracts, with the open competitive bid to require the following as a standard for contracting by any hotel/motel that is receiving a voucher from the County to:

Sign a contract stating that they will not participate in or allow any form of sex trafficking to take place in their facilities or on their premises;

Hang a poster in a visible place with hotline information to report a possible sex/human trafficking incident and for victims to receive help;

Allow law enforcement check guest registries at-will; and

Take a training session on sex trafficking provided by the County. (15-1005)

Attachments: [Report](#)
 [Motion by Supervisor Ridley-Thomas](#)

S-2. 11:30 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014. RECEIVE AND FILE (Continued from the meeting of 2-3-15)

NOTE: The Transition Team for the Office of Child Protection requests that this item be continued to March 17, 2015. (14-2977)

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 3, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of the Community Development Commission to negotiate a memorandum of understanding with the Metro Transportation Authority (Metro) on the joint development of the County and Metro property, including 3606 W. Exposition Blvd. and 923 E. Redondo Blvd., in a manner that maximizes the value to the County from the development of the County-owned property and report back to the Board in writing on the progress of negotiations within 90 days. (Relates to Agenda No. 4) (15-1003)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute, amend and, terminate if necessary, two construction contracts and all related documents with Harry H. Joh Construction, Inc., to complete sound insulation improvements for up to 120 dwelling units on 57 properties in unincorporated Lennox and Athens (2), for the continued provision of sound-rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of up to \$2,975,723 in funding, consisting of \$1,209,465.60 in Federal Aviation Administration funds, \$1,722,279.40 in Los Angeles World Airports funds and \$43,978 in Community Development Block Grant funds allocated to the Second Supervisorial District, approve contract change orders not to exceed \$297,572.30 (10%) for any unforeseen project costs, using the same sources of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (15-0920)

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

David M. Riccitiello, Hawthorne Redevelopment Dissolution Oversight Board

Jerome Stanley, Small Craft Harbor Design Control Board

Supervisor Kuehl

Katie Braude+, Los Angeles County Board of Education

Carollee Howes+, Policy Roundtable for Child Care and Development

Jo Kathleen Kaplan+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Stephanie Pincetl, Regional Planning Commission

Interim Chief Executive Officer and Chair, Quality and Productivity Commission

Will Wright, Quality and Productivity Commission (15-0926)

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer, in conjunction with County Counsel and the Directors of Personnel, Health Services, Mental Health, Public Health and the Sheriff, to:

Extend the deadline for submission of the final report on the health agency, as outlined in the motion approved by the Board on January 13, 2015 to June 30, 2015, including a 45-day open comment period on a draft version of the report, with the response to the Board on the movement of the Environmental Toxicology Lab, currently within the Department of Agricultural Commission/Weights and Measures, to the Department of Public Health still be governed by the original due date of March 13, 2015; and

Report back to the Board in writing in 30 days summarizing the status of jail health services in the County, including issues pertaining to physical health, mental health and public health, also outlining a set of the proposed approaches and strategies to address these issues and improve the overall quality and delivery of the care provided. (15-1011)

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer, in coordination with the Director of Personnel and County Counsel, to establish Countywide hiring guidelines and procedures that ensure the job candidate evaluation and job promotion process is fair and unbiased and examination materials are secure, including an effective digital, customizable, secure, transparent and cost-effective testing and assessment system that all County Departments must use; and report back in writing in 60 days on implementation of the guidelines and procedures. (15-0993)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Office (CEO) Capital Projects/Asset Planning and Strategy Division to work with the Chief Probation Officer, Director of Public Works and CEO Real Estate Division to determine the space needs and plan for the relocation of staff currently occupying the 3606 W. Exposition Blvd. facility to relocate to 3965 S. Vermont Ave. facility, with a target date of June 2017 for vacating the 3606 W. Exposition Blvd. facility; and determine space needs and find potential locations to allow staff and files currently occupying the 3965 S. Vermont Ave. facility to be relocated to allow for the complete renovation of the building to accommodate the needs of the Probation Department operations currently housed at 3606 W. Exposition Blvd; and take the following related actions: (Relates to Agenda No. 1-D)

Instruct the Interim Chief Executive Officer to establish a Probation Facility Renovation Capital Project for the renovation and improvements to the facility at 3965 S. Vermont Ave.;

Instruct the Director of Public Works to proceed with pre-design activities for the renovation of the 3965 S. Vermont Ave. facility, including updating a 2012 assessment completed for the building; developing a program with needed spaces and square footage, preparing scoping documents, California Environmental Quality Act documentation, a schedule for delivery of the project, and an estimated total project cost, including furniture, fixtures and equipment. The budget for the pre-design activities is \$160,000 to be funded by the Fiscal Year 2013-14 Deferred Maintenance and Capital Improvement Allocations - Probation Replacement Project and return to the Board with an analysis of the entire relocation plan and estimated costs within 90 days; and

Instruct the Interim Chief Executive Officer to work with the Director of Public Social Services to permanently relocate all activities currently taking place at the County-owned facility located at 923 E. Redondo Blvd. and declare that the properties are no longer needed for County purposes, with a target date of June 2017 for vacating the building. (15-1001)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works, in consultation with the Interim Chief Executive Officer and Auditor-Controller, to report back to the Board in writing within 60 days with their recommendations for standardizing monthly reports documenting both mandatory and aspirational local craft worker hire efforts on the Department of Public Works projects that include the following:

Demographic information on the workforce utilization categories, including but not limited to: local hire, residency preference areas, deployment of disadvantaged workers, non-local hours, County residency of craft, craft level, race/ethnicity of workforce and gender of workforce; and

Hours expended toward completion of the project, including but not limited to the following: the overall forecast number of craft hours projected to complete a project; the cumulative number and percentage of craft hours expended toward completion of the project as of the date of the report by category; the cumulative number and percentage of craft hours completed for the month by category; and the cumulative number of craft hours and percentage of cumulative hours expended by category. (15-1002)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Kuehl and Knabe: Instruct the Director of Children and Family Services to send a letter to the California Department of Social Services (CDSS) to express the Board's gratitude for State leadership and support of the important, long-overdue Approved Relative Caregiver (ARC) Program; opt-in to the ARC Program by March 15, 2015; and inform CDSS that the County is working to resolve outstanding implementation issues and participation in the program will commence at the earliest possible time, and no later than June 1, 2015, to ensure retroactivity for eligible program participants. (15-0967)

Attachments: [Motion by Supervisors Kuehl and Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Executive Officer, Treasurer and Tax Collector and County Counsel to report back to the Board on the feasibility to eliminate or significantly lower the surcharge that the Treasurer and Tax Collector's office mandates for all credit card transactions on property taxes and the fiscal impact of eliminating or reducing the aforementioned credit card surcharge in increments of 0.1%. (15-0981)
Attachments: [Motion by Supervisor Antonovich](#)
8. Recommendation as submitted by Supervisor Antonovich: Waive the \$100 rental fee for the use of Crescenta Valley Park, excluding the cost of liability insurance, for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held May 29 and 30, 2015. (15-0983)
Attachments: [Motion by Supervisor Antonovich](#)
9. Recommendation as submitted by Supervisor Solis: Proclaim March 2015 as "Women's History Month" throughout Los Angeles County to recognize the contributions of women in history. (15-1004)
Attachments: [Motion by Supervisor Solis](#)
10. Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fee for approximately 112 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Board presentations held on February 24, 2015. (15-1010)
Attachments: [Motion by Supervisor Solis](#)
11. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Assessor, Azusa Unified School District, Bassett Unified School District, East Whittier City School District, Exposition Metro Line Construction Authority, Inglewood Unified School District, Rowland Unified School District, San Marino Unified School District and Upper San Gabriel Valley Municipal Water District; and recognize the dissolution of the Bell-Cudahy Telecommunications Authority effective November 25, 2014, the City of Glendale/Glendale Community College District Joint Powers Authority effective April 2014, and abolishment of their conflict of interest codes to be effective the day following Board approval. (15-0917)
Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 37

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

12. Recommendation: Approve and instruct the Mayor to sign a contract for third-party administrative services for the Commuter Benefit Plan with WageWorks, Inc., which allows County employees to purchase public transit passes and pay for parking at approved lots on a tax-free basis as permitted by Federal tax law, commencing upon Board approval or March 24, 2015, whichever is later, through March 23, 2018, with two one-year renewal options; authorize the Interim Chief Executive Officer to execute amendments to the contract that exercise the two one-year option periods, execute amendments to the contract for non-material changes, modifications related to assignments of the contract and additions and/or changes to certain County standard terms and conditions as required by the Board; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (15-0900)

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Authorize and instruct the Mayor to sign contracts with Renovate America, Inc. and Renewable Funding LLC for residential Property Assessed Clean Energy (PACE) program administrators; authorize the Director of Internal Services and the Treasurer and Tax Collector to implement the residential PACE program, including issuance of PACE bonds upon receipt of a positive judgment under the Judicial Validation proceeding for the County's PACE program; and authorize the Director of Internal Services to execute amendments to the PACE program administration contracts, so long as it does not result in any Net County Cost, including amendments for programmatic enhancements to address market or Federal Housing Finance Agency changes, and exercise option years or the Contractor's merger, acquisition or change of ownership or entity. **(Internal Services Department) APPROVE (15-0880)**

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Child Care Staffing Services contract with the Mexican American Opportunity Foundation, extending the term of the contract for nine months, effective March 20, 2015 through December 31, 2015 to develop a new solicitation at a cost of \$1,964,125, financed using 36% Federal funds, 33% State funds and 31% Net County Cost with funding included in the Department's Fiscal Year (FY) 2014-15 Adopted Budget and FY 2015-16 Proposed Budget; authorize the Director to execute an amendment to the contract, changing the staffing provisions to meet California Department of Social services (CDSS) licensing requirements for a Child Day Care license upon CDSS' approval of a staffing plan for a license application; authorize the Director to execute future amendments to the contract to change necessary contract terms and conditions, change staffing plans and provisions if CDSS does not grant licensure, increase or decrease the maximum annual contract sum to accommodate unanticipated changes in service needs provided that sufficient funding is available, and extend the contract for an additional six months to complete a solicitation or negotiation of a new contract. **(Department of Children and Family Services) APPROVE (15-0921)**

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Mayor to sign a Quality Assurance (QA) Service Agreement for the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting Replacement System project with First Data for an initial term of 36 months, with three one-year extension options, effective upon Board approval, authorizing the amount of \$4,016,862 for the QA initial term and \$3,337,782 for a three-year QA extended term, for an aggregate amount of \$7,354,644; and authorize a contingency pool dollar fund of \$1,500,000 for use at the County's discretion for optional work for the aggregate Total Maximum Contract Amount for the Agreement of \$8,854,644. **(Department of Public Social Services)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (15-0901)

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Authorize the County, acting through the Department of Health Services (DHS), to act as the host County/fiscal intermediary, effective upon approval until all payment obligations are fulfilled, for purposes of collecting and making payments on behalf of all Low Income Health Program (LIHP) participating entities to the California Department of Health Care Services (DHCS) for reimbursement, as required by law, for the non-federal share of its approved expenses incurred in connection with administering the LIHP, including expenses related to program closeout; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services) APPROVE**

Execute an agreement with DHCS, retroactively from July 1, 2014 through December 31, 2016 with a month-to-month extension option thereafter until all payment obligations are met and which sets forth both parties' duties and responsibilities in connection with DHS' role as the host County for purposes of paying DHCS for its approved expenses incurred in administering the LIHP, including program closeout, up to December 31, 2015 and for certain County specific expenses, incurred while the LIHP was still operational;

Execute agreements with each LIHP participating entity, effective July 1, 2014 through December 31, 2016 with a month-to-month extension option thereafter until all payment obligations are met, which sets forth each party's duties in connection with DHS' role as the fiscal intermediary for purposes of paying DHCS, as required by law, for its allowable expenses incurred in connection with administering and closing out the LIHP at the State level through December 31, 2015, including the County's duty to pay its share of actual DHCS' Medicaid administrative costs for the LIHP, not to exceed \$500,000 per each Demonstration Project Year;

Exercise the month-to-month extension option beyond the expiration date of December 31, 2016, in the event that there are still outstanding amounts to be collected from participating entities or payments to be made to DHCS; and

Amend the agreements with each LIHP participating entity, to reflect changes to the distribution formula or percentages approved by the LIHP Executive Committee, for allocation of DHCS' actual Medicaid administrative costs incurred up to December 31, 2015. (15-0846)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the African American Mental Health Conference: "Holistic Wellness for African American Families and Communities," to be held on June 18, 2015, at an estimated cost of \$80,000 funded by State Mental Health Services Act revenue and other conference fees; and execute an agreement with the Los Angeles Airport Marriott Hotel for facility rental, catering services, site technical support and parking, at an estimated cost of \$49,725. **(Department of Mental Health) APPROVE** (15-0916)

Attachments: [Board Letter](#)

18. Recommendation: Instruct the Interim Director of Public Health to execute a Master Agreement Work Order with Public Health Foundation Enterprises, Inc., for the provision of temporary personnel services to support the Chronic Disease Prevention Strategy (CDPS) in Los Angeles project, effective upon Board approval through February 28, 2017, at a total maximum obligation of \$2,897,637 fully offset by Centers for Disease Control and Prevention (CDC); execute a sole source contract with Community Partners, the fiscal sponsor of the Los Angeles Food Policy Council, to support the CDPS project, effective upon Board approval through September 29, 2015, at a maximum obligation of \$146,250 fully funded by CDC funds; and authorize the Interim Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract with Community Partners that extend the term through September 29, 2018, at an estimated annual maximum obligation of \$200,000; adjust the term through March 31, 2019 at no additional cost; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and

Execute change notices to the contract with Community Partners that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation and corresponding service adjustments; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.
(15-0902)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Interim Director of Public Health to execute a Sexually Transmitted Disease Prevention Community Engagement contract with Coachman Moore & Associates for services in South Los Angeles, effective upon execution but no sooner than date of Board approval through December 31, 2017, at an estimated total maximum obligation not to exceed \$990,000, funded by the Centers for Disease Control and Prevention and Net County Cost; execute amendments to the Contract that extend the term through June 30, 2019, adjust the term through December 31, 2019, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding of up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) APPROVE (15-0915)**

Attachments: [Board Letter](#)

Community Services

20. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has increased by 0.87 miles and that the revised mileage of maintained roads became 3,187.37 miles on December 31, 2014. **(Department of Public Works)** ADOPT (15-0873)

Attachments: [Board Letter](#)

21. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of City Terrace, East Los Angeles, Athens/Westmont, Florence/Firestone, West Carson, Willowbrook, Malibu, East Pasadena, Elizabeth Lake, Littlerock/Sun Village and Quartz Hill (1, 2, 3 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (15-0877)

Attachments: [Board Letter](#)

22. Recommendation: Approve the project and adopt the plans and specifications for minor repair and preventive maintenance of 22 bridges for the Bridge Preventive Maintenance Program, Group 1 (Project) in various unincorporated areas throughout the County (1, 2, 4 and 5) at an estimated construction contract total between \$600,000 and \$825,000; advertise and set for bids to be received before 11:00 a.m. on March 31, 2015; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a site-specific health and safety plan for a fee not to exceed \$10,000, funded by existing project funds;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. (15-0874)

Attachments: [Board Letter](#)

23. Recommendation: Approve the project and adopt the plans and specifications for construction of the Fire Command and Control Facility Electrical and Mechanical Improvement Project, Capital Project No. 89054, Specs. 7307 (Project) (1) at an estimated construction total between \$1,001,332 and \$1,112,580, effective upon Board approval; advertise and set for bids to be received before 2:00 p.m. on April 1, 2015; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule, submittal list and submittals for long lead items in an amount not to exceed \$4,300, funded by existing project funds; authorize the Director to award and execute a construction contract to the lowest responsive and responsible bidder in an amount not to exceed \$1,112,580, approve the Faithful Performance and Labor and Material Bonds and insurance submitted by the contractor, and take all actions necessary and appropriate to deliver the Project; and authorize the Director to award and execute a contract for the Project if the bid of the apparent lowest responsive and responsible bidder exceeds the estimated cost range and can be awarded within the total Project budget of \$1,862,000. **(Department of Public Works) ADOPT (15-0881)**

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 21, award and authorize the Director of Public Works to execute a construction contract with GMZ Engineering, Inc., for the replacement of an existing cast-iron watermain for the Kagel Canyon Road Watermain Replacement Project in the unincorporated community of Kagel Canyon (5) in the amount of \$1,005,656.50, effective following the receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works) APPROVE (15-0878)**

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the project and adopt the plans and specifications for recoating, retrofitting and repairing four existing potable water tanks for the Tank Recoating and Retrofits, Phase II Project (Project) in the City of Malibu and the unincorporated community of Topanga (3) at an estimated construction contract total between \$2,100,000 and \$2,500,000; advertise and set for bids to be received before 11:00 a.m. on March 31, 2015; authorize the Director of Public Works to execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$16,000, funded by existing project funds; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act.
(Department of Public Works) ADOPT (15-0879)

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, renominate Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency; and adopt a resolution submitting Dean D. Efstathiou's name to the Castaic Lake Water Agency (5) for appointment as Director. **(Department of Public Works) ADOPT (15-0870)**

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept a donation of 42 Tempur-Pedic mattresses from Sit 'n Sleep and The Fellowship of Christian Paramedics for a total donation value of \$17,052 to fire stations in Battalion 17; authorize the Fire Chief to sign any documents required to accept the donation; and send a letter to Sit 'n Sleep and The Fellowship of Christian Paramedics expressing the Board's appreciation for their generous donation. **(Fire Department)** APPROVE (15-0876)

Attachments: [Board Letter](#)

28. Recommendation: Approve an appropriation adjustment in the amount of \$521,000 transferring from the Provisional Financing Uses Budget to the Public Defender's current Fiscal Year 2014-15 Operating Budget to continue its Strategic Video Expansion Project. **(Public Defender)** APPROVE (15-0847)

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Mayor to sign the Certification of Assurance of Compliance form required to complete the grant application; authorize the Sheriff to apply for the California Governor's Office of Emergency Services (Cal OES) 2014 California Coverdell Program (Program); authorize the Sheriff to sign and accept a grant award in the amount of \$109,514, with no match requirement for the Program subsequent to execution by Cal OES for the grant period of October 1, 2014 through August 31, 2015, to provide funding to secure continued education and training programs for the Department's full-time forensic technical staff; and authorize the Sheriff to apply for and submit a grant application to Cal OES for the Program in future Fiscal Years and execute all required documents when and if such future funding becomes available. **(Sheriff's Department)** APPROVE (15-0875)

Attachments: [Board Letter](#)

Miscellaneous Communications

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cheryl Aichele, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 12-10863, in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This class action lawsuit alleges class members were unlawfully arrested by the Los Angeles Police Department during a protest movement and subjected to lengthy bus detentions by the Sheriff's Department. (15-0888)

Attachments: [Board Letter](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricky Allen v. County of Los Angeles, et al., United States District Court Case No. CV 13-07916, in the amount of \$270,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force, battery and negligence involving an arrest and shooting by Sheriff's Deputies. (15-0887)

Attachments: [Board Letter](#)

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Latisha Clayton v. County of Los Angeles, et al., United States District Court Case No. CV 12-7210, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of two false arrests by Sheriff's Deputies. (15-0889)

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nathaniel Marshall v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 430 969, in the amount of \$1,200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that the Probation Department violated Plaintiff's civil rights by failing to protect him from other juvenile wards under their supervision, which resulted in serious personal injury. (15-0886)

Attachments: [Board Letter](#)

34. Request from the City of Carson: Submit to the voters of the City an additional measure on the General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (15-0913)

Attachments: [Board Letter](#)

35. Request from the Bassett Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series A in an aggregate principal amount not to exceed \$12,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (15-0923)

Attachments: [Board Letter](#)

36. Request from the Torrance Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds and Prior Bonds remaining after issuance of the Refunding Bonds, in an aggregate principal amount not to exceed \$68,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Refunding Bonds. ADOPT (15-0924)

Attachments: [Board Letter](#)

Ordinance for Adoption

37. Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title and/or salary of two non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Public Health, Health Services, Mental Health, Probation, Public Library, Registrar-Recorder/County Clerk and Sheriff. ADOPT (15-0698)

Attachments: [Ordinance](#)

V. MISCELLANEOUS

- 38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2)
(12-9996)
- 40. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 41. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
(12-9998)
- 42. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC
SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)
- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)
- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)
- A-7.** Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)
- A-8.** Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)

VII. NOTICES OF CLOSED SESSION FOR MARCH 3, 2015

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Shawn Nee, et al v. County of Los Angeles, et al., United States District Court Case No. CV1108899

This case involves allegations that the civil rights of three photographers were violated by Sheriff's deputies. (15-0995)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of the use of excessive force by Sheriff's deputies. (14-3829)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails. (12-0821)

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 24, 2015**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Cases, Judicial Council Coordination
Proceeding No. 4408, Los Angeles Superior Court

This litigation seeks a judicial determination of the right to the groundwater
from the Antelope Valley Groundwater Basin.

**The Board Authorized settlement of the matter entitled Antelope Valley
Groundwater Cases. The details of the settlement will be made
available once finalized by all parties. The vote of the Board was
unanimous with all Supervisors being present. (15-0857)**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to March 3, 2015.
(13-4431)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-0919)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

CONDUCT IN THE BOARD ROOM (Continued)

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access to the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board	(213) 974-7207		
DVDs of meetings.	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.